



CITY OF ALCOA, TENNESSEE

BOARD OF COMMISSIONERS MEETING
ORDER OF BUSINESS

ALCOA MUNICIPAL BUILDING
COMMISSION CHAMBERS
NOVEMBER 14, 2006
7:00 P. M.

Call to Order: Mayor

Pledge of Allegiance:

Invocation:

Roll Call: Recorder

Approval of Minutes: October 10, 2006

Proclamations/
Presentations:

Public Hearings: Vacating, abandoning and closing certain improved public rights-of-way (including portion of Chandler Road and Lowery Street in its entirety).

Hear Citizens:

Business:

1. Receive and file the following from the Alcoa Regional Planning Commission:
 - a. PC Resolution 2007-07 recommending amending Title 14, Chapter 2, Sub-Chapter 2.19, General Provisions, Sections 14-2.1910 through 14-2.1912 (sidewalks and other pedestrian facilities).
 - b. PC Resolution 2007-08 recommending amending the 2025 Major Thoroughfare Plan and the Future Land Use Plan of Alcoa and its planning region (Middlesettlements Road).
 - c. PC Resolution 2007-09 recommending the annexation of Tax Parcels 163 and 164, Tax Map 8, Topside Road (Estate of Chester O. Tipton).
 - d. PC Resolution 2007-10 recommending the zoning of Tax Parcels 163 and 164, Tax Map 8 (above) as General Business "E."

2. Award the bid for a three-phase, WECO model 2350 meter test system.

RESOLUTIONS

3. A RESOLUTION TO ADOPT THE NATIONAL LEAGUE OF CITIES' PLATFORM FOR STRENGTHENING FAMILIES AND IMPROVING OUTCOMES FOR CHILDREN AND YOUTH.
4. A RESOLUTION FOR A PUBLIC HEARING TO DETERMINE WHETHER CERTAIN TERRITORY SHOULD BE ANNEXED TO THE CITY OF ALCOA, TENNESSEE, AND FOR A PUBLIC HEARING RELATIVE TO THE PLAN OF SERVICES TO BE ADOPTED BY THE CITY OF ALCOA FOR SAID TERRITORY: TAX PARCELS 163 AND 164, TAX MAP 8, TOPSIDE ROAD (Estate of Chester O. Tipton) (Public Hearing-12/12/06).

ORDINANCES ON SECOND READING

5. AN ORDINANCE VACATING, ABANDONING AND CLOSING CERTAIN IMPROVED PUBLIC RIGHTS-OF-WAY (INCLUDING PORTION OF CHANDLER ROAD AND LOWERY STREET IN ITS ENTIRETY).

ORDINANCES ON FIRST READING

6. AN ORDINANCE RECOMMENDING TO THE BOARD OF COMMISSIONERS OF THE CITY OF ALCOA, THE AMENDMENT OF TITLE 14, CHAPTER 2, SUBCHAPTER 2.19, GENERAL PROVISIONS, SECTIONS 14-2.1910 THROUGH 14-2.1912 OF THE CITY OF ALCOA MUNICIPAL CODE (Sidewalks and other pedestrian facilities).
7. AN ORDINANCE TO AMEND THE 2025 MAJOR THOROUGHFARE PLAN AND THE FUTURE LAND USE PLAN OF ALCOA AND ITS PLANNING REGION (Middle settlements Road).
8. AN ORDINANCE EXTENDING THE CORPORATE LIMITS OF THE CITY OF ALCOA BY ANNEXING TO THE CITY TAX PARCELS 163 AND 164, TAX MAP 8, TOPSIDE ROAD (Estate of Chester O. Tipton)
9. AN ORDINANCE AMENDING ORDINANCE NO. 338, ENTITLED "ZONING ORDINANCE OF THE CITY OF ALCOA," TO ZONE TAX PARCELS 163 AND 164, TAX MAP 8 (Estate of Chester O. Tipton) (Public Hearing – 12/12/06).
10. AN ORDINANCE FOR THE CITY OF ALCOA TO ADOPT BY REFERENCE STATE MISDEMEANOR OFFENSES; RULES OF THE ROAD, STATE TRAFFIC OFFENSES AND CODE ENFORCEMENT.
11. AN ORDINANCE TO REGULATE THE RETAIL SALE AT LIQUOR STORES OF ALCOHOLIC BEVERAGES HAVING AN ALCOHOLIC CONTENT OF MORE THAN FIVE PERCENT BY WEIGHT; TO LEVY AN INSPECTION FEE ON SUCH

ALCOHOLIC BEVERAGES; TO REGULATE THE NUMBER, LOCATION AND OPERATION OF RETAIL LIQUOR STORES IN THE CITY OF ALCOA; AND TO PROVIDE PENALTIES FOR THE VIOLATION OF THIS ORDINANCE.

OTHER BUSINESS

12. Re-appoint the following to the Board of Trustees of the City of Alcoa Retirement Board for 4-year terms expiring 12/1/10:
 - a. Kenneth Wiggins
 - b. Eddie Tramel
 - c. Larry Graves
 - d. Ken Burge
13. City Manager's Report.
 - a. Confirmation of bid for Springbrook Pool.
 - b. Up-date on Pellissippi Research Centre.
14. Adjournment.